

DAGGETT COUNTY COMMISSION MEETING AGENDA
Tuesday, April 4, 2023 AT 9:00 A.M.
Daggett County Courthouse (95 North 1st West; Manila, UT 84046)
Public Access Is Available Through Electronic Means At
www.daggettcountry.org/commission

9:00 A.M. STANDING BUSINESS

- A. Welcome And Introduction Of Those Attending Electronically By Name
- B. Invocation And Pledge of Allegiance
- C. Motion To Go In And Out of Redevelopment Agency Meeting
- D. Review of Minutes
- E. Issues Updates – Discussion Only
 - a. Redevelopment Agency (RDA)
 - b. Municipal Building Authority
 - c. Affordable/Workforce Housing
 - d. EMS/EMT Sheriff's Office Updates
 - e. Airports
 - f. Clinic Updates
 - g. Roads
 - h. Code Enforcement Issues
 - i. Legislation Discussion
- F. Citizen Comments - 5 minutes
- G. Cash Summary Report & Aging Report Review
- H. Approve Open Invoice Register
- I. Disbursement Listing
- J. Purchase Requests
- K. Correspondence – Discussion Only
- L. Commission Calendar Review

POLICY AND LEGISLATION

- 1. Discussion And Consideration Of Completed Business Licenses For
 - a. Ropin' N Smokin' Brew & Q
 - b. Mike C Knodel Construction Inc
 - c. Bridger Valley Electric
 - d. Sysco USA I, Inc
 - e. Flaming Gorge Guns & Ammunition, LLC
 - f. Cedar Springs Marina
- 2. Discussion And Consideration Of Chevy Silverado Bancorp Lease For EMS
- 3. Discussion And Consideration Of Memorandum Of Understanding (MOU) Between The Department Of The Interior, Bureau Of Land Management And Daggett County As Cooperating Agencies For Development Of The Programmatic Environmental Impact Statement And Resource Management For Utility-Scale Solar Energy Development On Public Lands
- 4. Discussion Of Marketing and Trails Update By Ryan Kelly, Flaming Gorge Chamber Marketing Director
- 5. Discussion And Consideration Of Framing The National Nature Assessment
- 6. Discussion And Consideration Of CEQ Guidance On Greenhouse Gases
- 7. Closed Session For Litigation Or Possible Purchase, Exchange Or Lease Of Real Property**

REDEVELOPMENT AGENCY (RDA)

- a) Closed Session For Discussion Of Possible Purchase, Exchange Or Lease Of Real Property**

COMMITTEE/MAINTENANCE REPORTS

- 1) Justice Court Updates.
- 2) Board And Committee Updates
- 3) Mechelle Miller – Dept. Of Public Safety – Emergency Management
- 4) U.S. Forest Service Updates

-- Break (If Needed) From 12:00 PM to 1:00 PM --

Notes: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Brian Raymond at 95 North 1st West, Manila, Utah 84046, Telephone: 435-784-3154.

**Pursuant To § 52-4-205 of State Code Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, Or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, Exchange, Or Lease Of Real Property.